

United States v. Andrade

Defendant's Reply to Government's Sentencing Memorandum

ATTACHMENT-2

**Form 201
(Revised 1/06)**

Return in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512/463-5705
Filing Fee: \$300



**Certificate of Formation
 For-profit Corporation**

This space reserved for office use.

FILED
 In the Office of the
 Secretary of State of Texas

FEB 17 2009

Corporations Section**Article 1 – Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:

GLOBAL ALGAE ROYALTIES INCORPORATED

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

Article 2 – Registered Agent and Registered Office

(Select and complete either A or B and complete C)

☒ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

ROWLAND ANDRADE

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name

M.I.

Last Name

Suffix

C. The business address of the registered agent and the registered office address is:

4201 VIOLET SUITE 58

CORPUS CHRISTI

TX

78410

Street Address

City

State

Zip Code

Article 3 – Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1					
ROWLAND	M	ANDRADE			
First Name	M.I.	Last Name		Suffix	
P.O.BOX 10629	CORPUS CHRISTI	TX	78460	USA	
Street or Mailing Address	City	State	Zip Code	Country	

Director 2				
BENITO		GARZA		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
400 SOUTH PADRE ISLAND DR.	CORPUS CHRISTI	TX	78405	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4 – Authorized Shares (Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 10,000,000

☒ A. The par value of each of the authorized shares is: 0.01

OR

☐ B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 – Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

ALGAE RESEARCH AND DEVELOPMENT CORPORATION.

Organizer

The name and address of the organizer:

ROWLAND ANDRADE*Name*4201 VIOLET ROAD SUITE 58CORPUS CHRISTITEXAS 78410*Street or Mailing Address**City**State**Zip Code***Effectiveness of Filing** (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned sig is this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 2-17-09

Signature of organizer